

**Notice of Meeting of the**  
**UNIVERSITY OF HAWAI'I**  
**BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS**

Date: February 17, 2010

Time: 3:00 p.m.

Place: University of Hawai'i at Mānoa  
Bachman 113  
2444 Dole St.  
Honolulu, HI 96822

**AGENDA**

**I. Call Meeting to Order**

**II. Approval of Meeting Minutes of December 17, 2009**

**III. Agenda Items**

1. Review and recommendation to the Board of Regents for acceptance of the audit of the UH Bond System Financial Statements for the year ended June 30, 2009
2. Review and recommendation to the Board of Regents for acceptance of the audit of the UH Mānoa Intercollegiate Athletics Financial Statements and related reports for the year ended June 30, 2009

**IV. Adjournment**